

Energy and Environment Committee
of the
Southern California Association of Governments
October 3, 2013

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee (EEC) held its meeting at the SCAG Los Angeles Office. There was a quorum.

Members Present

Hon. Lisa Bartlett, Dana Point	TCA
Hon. Denis Bertone, San Dimas	SGVCOG
Hon. Margaret Clark, Rosemead	District 32
Hon. Jordan Ehrenkranz, Canyon Lake	WRCOG
Hon. Larry Forester, Signal Hill	GCCOG
Hon. Laura Friedman, Glendale	AVCOG
Hon. Sandra Genis, Costa Mesa	OCCOG
Hon. Ed Graham, Chino Hills	District 10
Hon. James Johnson, Long Beach	District 30
Hon. Linda Krupa, Hemet	WRCOG
Hon. Judy Mitchell, Rolling Hills Estates	District 40
Hon. Mike Munzing, Aliso Viejo	District 12
Hon. David Pollock, Moorpark	VCOG
Hon. Carmen Ramirez, Oxnard	District 45
Hon. Lupe Ramos Watson, Indio	District 66
Hon. Deborah Robertson, Rialto	District 8
Hon. Jack Terrazas	Imperial County
Hon. Cheryl Viegas-Walker, El Centro	District 1
Hon. Diane Williams, Rancho Cucamonga	SANBAG
Hon. Edward Wilson, Signal Hill	Gateway Cities

Members Not Present

Hon. Brian Brennan, San Buenaventura	VCOG
Hon. Mitchell Englander, Los Angeles	District 59
Hon. Steve Hernandez, Coachella	CVAG
Hon. Thomas Martin, Maywood	GCCOG
Hon. Sam Pedroza, Claremont	SGVCOG
Hon. Jeffery Prang, West Hollywood	WSCCOG

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. James Johnson, Chair, called the meeting to order at 10:03 a.m.
Hon. Diane Williams lead the EEC in the Pledge of Allegiance

PUBLIC COMMENT PERIOD – No comments

REVIEW AND PRIORITIZE AGENDA ITEMS

CONSENT CALENDAR

Approval Item

1. Minutes of the September 12, 2013 Meeting

A MOTION was made (Bertone) to approve the minutes of the September 12, 2013 meeting. The MOTION was SECONDED (Terrazas) and unanimously APPROVED.

INFORMATION ITEMS

2. California Water Plan Update 2013

Kamyar Guivetchi, P.E., Manager, Statewide Water Planning, California Department of Water Resources (DWR), presented information on the development of the draft California Water Plan Update 2013. Detailed information on the Water Plan Update may be obtained at: http://www.waterplan.water.ca.gov/docs/enews/2013/cwp_e-news100213.pdf

3. Bay Delta Conservation Plan (BDCP) Alternative

Doug Obegi, Staff Attorney, Water Program, Natural Resources Defense Council (NRDC), presented information on alternative analysis as part of the BDCP planning process. The alternative analysis includes a new Delta water conveyance, but invests more aggressively in local and regional water supplies. NRDC's approach is to assist the state in developing a cost-effective and environmentally beneficial final BDCP project.

4. Update on Housing Element Compliance Status from SCAG Jurisdictions

Ma'Ayn Johnson, SCAG staff, stated that the Housing Elements for the 5th Planning Cycle must be adopted by the local jurisdictions by October 15, 2013. If it is not submitted to the Department of Housing and Community Development (HCD), the jurisdiction would be required under state law to revert to a four (4) year Housing Element instead of an eight (8) year Housing Element.

A list of housing elements currently under review by HCD is available at: <http://www.hcd.ca.gov/hpd/hrc/plan/he/review.pdf> which also includes jurisdictions that are outside of the SCAG region.

5. Joint Workshop on Southern California Electricity Infrastructure and Reliability Issues

Grieg Asher, SCAG staff, reported that on September 9, 2013 the California Energy Commission and California Public Utilities Commission held a joint workshop on the Preliminary Reliability Plan for the Los Angeles Basin and San Diego to present the joint agency staff a preliminary plan concerning reliability and electricity infrastructure needs resulting from the closure of the San

Onofre Nuclear Generating System. The workshop also reviewed the joint agency staff effort to develop a plan to include both near-term actions as well as long-term infrastructure options.

6. SCAG Local Input Status Update

Jung Seo, SCAG staff, reported that SCAG staff communicated with the region's 197 local jurisdictions and subregional organizations to request its most recent land use information. The process was conducted as the first stage of a Bottom-up Local input process for the 2016 RTP/SCS. For jurisdictions which have yet to submit input to SCAG, staff will continue to receive revisions on the Map Book during the next stage of the Local Input Process. Staff will also provide local planners with GIS training and services necessary to maintain the local jurisdictions' GIS land use database.

CHAIR'S REPORT - No report

STAFF REPORT - No report

FUTURE AGENDA ITEMS - None

ANNOUNCEMENTS

Hon. Larry Forester, Signal Hill, announced that the Los Angeles County Chapter League of California Cities passed a unanimous resolution for support of the 480 cities in the League to be at the table for the upcoming legislative discussion with regard to the two (2) state water bonds. More information can be obtained at <http://www.lacities.org/node/152>

Hon. Sandra Genis, Costa Mesa, noted that the AB 32 Scoping Plan Update has been released for public review and that comments need to be submitted by October 31, 2013. Jonathan Nadler, SCAG staff, clarified that future steps in the development of the Proposed Update including a public workshop on October 15 in Sacramento (which will also be webcast), and a meeting of the Air Resources Board (ARB) at the end of October to hear from all stakeholders and provide further direction to staff on revisions to the discussion draft presentation. Following the October meeting, the draft will be revised and then presented to the Board at its December meeting. The Board is anticipated to consider approval of the update in Spring of 2014. More information may be obtained at <http://www.arb.ca.gov/cc/scopingplan/scopingplan.htm>

ADJOURNMENT

Hon. James Johnson adjourned the meeting at 12:00 p.m.

The next meeting of the Energy & Environment Committee will be held on Thursday, November 7, 2013 at the SCAG Los Angeles Office.

Action Minutes Approved by:



Jonathan Nadler, Manager
Compliance & Performance Monitoring

Energy and Environment Committee Attendance Report

2013

Member (including Ex-Officio) LastName, FirstName	Date Appointed if after 1/1/13	Representing	X = County Represented						X = Attended Black Shading = Dark												Total Mtgs Attended
			Imperial	Los Angeles	Orange	Riverside	San Bernar dino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Bartlett, Lisa		OCCOG			X				X	X	X	X		X		X		X			7
Bertone, Denis		SGVCOG		X					X	X	X	X	G	X			X	X			7
Brennan, Brian		VCOG						X					E								
Clark, Margaret		Rosemead		X					X	X	X	X	N	X		X	X	X			8
Ehrenkranz, Jordan		WRCOG				X			X	X			E	X			X	X			5
Englander, Mitchell		Los Angeles		X							X		R								1
Forester, Larry		Gateway Cities		X					X	X	X	X	A	X		X	X	X			8
Friedman, Laura	October	Arroyo Verdugo		X									L					X			1
Genis, Sandra	June	OCCOG			X											X	X	X			3
Graham, Ed		Chino Hills					X		X	X	X	X		X		X		X			7
Hernandez, Steven	Feb.	CVAG					X			X	X	X	A								3
Johnson James		Long Beach		X						X	X	X	S			X		X			5
Krupa, Linda	Feb.	Hemet				X				X			S			X	X	X			4
Martin, Thomas		GCCOG		X					X	X	X	X	E	X		X					6
Mitchell, Judy		SBCCOG		X							X	X	M	X		X	X	X			6
Mojado, Geneva	October	Tribal COG											B								
Munzing, Mike	April	District 12			X						X	X	L	X		X		X			5
Pedroza, Sam		SGVCOG		X					X	X	X	X	Y	X			X				6
Pollock, David		VCOG						X	X	X	X	X		X		X		X			7
Prang, Jeffery		W. Hollywood		X																	
Ramirez, Carmen	April	Oxnard						X						X		X		X			3
Ramos Watson, Lupe		CVAG				X				X				X			X	X			4
Robertson, Deborah	August	District 8					X									X	X	X			3
Sanmarco, Stephen	August	SBCCOG		X																	
Scott, Edward		SANBAG					X														
Terrazas, Jack		Imperial County	X						X	X	X	X		X		X	X	X			8
Viegas Walker, Cheryl		El Centro	X						X	X	X	X		X		X	X	X			8
Williams, Diane		SANBAG					X		X	X	X	X		X		X	X	X			8
Wilson, Edward		Signal Hill		X					X		X	X		X		X	X	X			7
TOTALS			2	12	3	3	5	3													